

# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov
\*REVISED 04-21-2014

"Jefferson County: Responsible government
advancing quality of life"

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

## **MEMORANDUM**

TO: Editors

FROM: Ben Wehmeier, County Administrator

**DATE:** April 17, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 21, 2014

April 21, 2014 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Green Lake Training Center County Government Center 571 County Road A, Green Lake
	Sustainability Task Force	5:30 p.m.	Johnson Creek Library 125 Lincoln St, Johnson Creek
April 22, 2014 Tuesday	Nutrition Project Council	2:00 p.m.	Workforce Development 864 Collins, Rm 8, Jefferson
	*Mid-Wisconsin Federated Library System Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
April 23, 2014 Wednesday	Traffic Safety Commission	1:00 p.m.	Highway Office 141 W. Woolcock St, Jefferson
April 24, 2014 Thursday	Historic Sites Preservation Commission	6:30 p.m.	Hoard Museum 401 Whitewater Ave Fort Atkinson
	Community Action Coalition for South Central Wisconsin, Inc.	6:00 p.m.	CAC Offices 114 E. Main St, Watertown
April 25, 2014 Friday	Youth Government Day!		
April 26, 2014 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
April 27, 2014 Sunday	No Scheduled County Meetings		



# Intercounty $oldsymbol{C}$ oordinating $oldsymbol{C}$ ommittee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk

#### Officers:

Chairman

Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Andy Ross 744 S. Main Street Poynette, WI 53955

Secretary / Treasurer County Board Chairperson Jefferson County 311 S. Center Ave. Jefferson WI 53549

#### **Member Contacts:**

Columbia County Andy Ross 744 S. Main Street Poynette, WI 53955

Dodge County Russell Kottke W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Jack Meyers N 665 Fountain Lane Dalton, WI 53926

Jefferson County County Board Chairperson Courthouse 311 S. Center Ave. Jefferson WI 53549

Marquette County
County Board Chairperson
77 W. Park St.
PO Box 186
Montello WI 53949

Sauk County Marty Krueger 346 Warren Avenue Reedsburg, WI 53959

#### Mailing Address:

UW-Extension 864 Collins Road Jefferson, WI 53549

MEETING	G AGENDA & PROGRAM
DATE:	April 21, 2014
TIME:	9:30 AM
PLACE:	Green Lake Training Center County Government Center 571 County Road A Green Lake WI 54941  * Park in the South parking lot.

9:00 AM	Gathering
9:30 AM	Call to Order
	Pledge of Allegiance
	Certification of Open Meeting Notice
	Adoption of Agenda
	Approval of Previous Meeting Minutes
	Reports from Visiting Legislative Officials
	Update of County Issues – WCA
	Open Discussion of County Issues
	Program Topic: Broadband: Where is the Coverage?
	Presenter: Professor Andy Lewis, Broadband & Economic Development Specialist; Broadband & E-Commerce Education Center/UW- Extension
	Open Discussion of County Issues (continued)
	Adjourn

# **Jefferson County Sustainability Task Force**

Johnson Creek Library 125 Lincoln St Johnson Creek, WI 53038 Public Meeting Room

5:30 pm on Monday, April 21, 2014

Walt Christensen, Greg David – Chair, Amanda Goetsch, Bill Reichertz, Kevin Wiesmann, Jill Wiess

- 1. Call to order
- 2. Certification of compliance with open meetings law
- 3. Review of agenda
- 4. Approve previous meeting minutes
- 5. Communications
- 6. Public comment
- 7. Discussion of Jefferson County Sustainability Plan
- 8. Discussion of biomass energy
- 9. Future meeting dates and agenda items (please bring your calendars)
- 10. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

## Jefferson County Nutrition Project Council Agenda April 22, 2014

### **UW Extension**

## 864 Collins Road, Room 8, Jefferson

2:00 p.m.

Committee Members: Marcia Bare, Janet Gerbig, Barb Natrop, Judy Pinnow, Rita Kannenberg, Holly Ingersoll and Emily Pantely

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Opening Meetings Law
- 4. Review Agenda
- 5. Citizens Comments
- 6. Approval of Minutes: October 22, 2013
- 7. Communications
- 8. Client Rights, Civil Rights & HIPPA Overview
- 9. Results of the February 28<sup>th</sup> On-Site Nutrition Program Review
- 10. Serving Safe Food PowerPoint
- 11. Roundtable Discussion
- 12. Set Next Meeting Date and Agenda: 7/22/2014
- 13. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda Individuals requiring special accommodations for attendance at the meeting should contact the county administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

#### MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES MEETING NOTICE Tuesday, April 22, 2014 6:00 p.m. Meeting

\*REVISED 04-21-2014

Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833

#### **AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. Letter from Lakeshores Library System in Regard to MWFLS Withdrawal from the SHARE Consortium
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings March 25, 2014
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 4-10-14
  - C. Finance/Building & Grounds Committee 4-2-14
  - D. IT Committee 4-22-14
- VII. Unfinished Business
  - A. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding the proposed sale of MWFLS property to Material Control Systems, Inc.
  - B. Reconvene into Open Session
  - C. Decision to Sell MWFLS Property Action
  - D. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding the SirsiDynix Quote and Master Agreement
  - E. Reconvene into Open Session
  - F. Decision Regarding the SirsiDynix Quote and Master Agreement Action
  - G. Revised IT Services Policy Action
- VIII. New Business
  - A. OCLC/SkyRiver Cataloging Database Subscription Informational
- IX. Adopt next meeting date & adjournment Tuesday, June 24, 2014

At Mid-Wisconsin Federate Library System 112 Clinton Street Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at (920) 485-0833 or email cantrells@mwfls.org.

### **Jefferson County Traffic Safety Commission**

Jefferson County Highway Department
Administration Building – Committee Room
141 West Woolcock Street
Jefferson, WI 53549
Meeting Agenda
April 23, 2014
1:00 P.M.

Committee Members: Delzer - Chair, Neupert, Aslesen, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann

- 1. Call meeting to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Approval of the January 22, 2014 meeting minutes
- 6. Communications
- 7. Public Comment
- 8. Old Business
  - a. None
- 9. New Business
  - a. Discuss truck traffic and highway safety on STH 89 (Fort Atkinson US 18)
  - b. Update on 2014 highway construction projects/work zones
- 10. Traffic Accident Spot Map Jefferson County Sheriff's Department
- 11. WisDOT Southwest Region, Madison Traffic Section
- 12. WisDOT-Bureau of Transportation Safety Transportation Safety Report & Highway Safety Input
- 13. Wisconsin State Patrol Report
- 14. Date of next meeting (1:00 pm July 16, 2014)
- 15. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Agenda
Jefferson County Historic
Sites Preservation Commission
Hoard Museum
401 Whitewater Ave
Fort Atkinson, WI
April 24, 2014

Commission Members: Vacant Chair

Vacant Vice-Chair

James Levy Michael Opager Cindy Arbiture Robert Birmingham

Kathleen Woodbury, Secretary

6:30 p.m. Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meeting Law
- 4. Review the Agenda
- 5. Approve the minute of the March 27, 2014 meeting
- 6. Communication
- 7. Citizen Comments
- 8. Elect interim chairman and vice chairman
- 9. Set public meeting date and time for 2014 survey
- 10. Discuss and take possible action on National Registry nomination
- 11. Presentation by WHS regard Nation Registry
- 13. Schedule meeting dates
- 14. Future agenda items

Web site, implementation of 2013 survey, Commission strategic plan

15. Adjourn

# Community Action Coalition for South Central Wisconsin, Inc.

### Board Meeting Agenda April 24, 2014

CAC offices at 114 E. Main St., Watertown, WI 6:00 pm - 8:00 pm

Please note: light supper will be provided at 5:30 pm

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes for the Board Meeting of February 27, 2014
- 4. Finance Committee Report (Bob Salov)
  - A. Approval of February, 2014 and March, 2014 Financial Reports (Action Needed)
- 5. Audit Committee Report (V. Richard Wildermuth) (Action Needed)
- 6. Plans, Program and Development Committee Report (Walt Christensen)
- 7. Personnel Committee Report (Bette Barnes)
  - A. Resignation/Retirement (Action Needed)
- 8. Executive Director's Report (Greta Hansen)
- 9. President's Report (V. Richard Wildermuth)
  - A. Member Resignation
  - B. Membership Recruitment and Retention Committee
  - C. Annual Meeting Date, Location, Format

### 11. Adjournment

Please notify V. Richard Wildermuth if you are unable to attend. He may be reached at 608-819-0031 or <u>tbmauctioneer@yahoo.com</u>. If you need an interpreter or other special accommodations please let Greta Hansen know at 608-246-4730 Ext. 217 or ghansen@cacscw.org.



# Lake Ripley Management District Meeting of the Board of Directors April 26, 2014 9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (01/18/2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - A. Discussion and possible action on Resolution #2014-1 seeking a \$3,000 Wisconsin DNR grant to support an inlet stream evaluation
  - B. Discussion and possible action on Resolution #2014-2 seeking a \$2,025 Wisconsin DNR Grant for aquatic invasive species boater education
  - C. Discussion and possible action on Ripley Rewards Program
- VII. New Business
  - A. Discussion and possible action on Resolution 2014-3 seeking a 50% cost share Wisconsin Waterway Commission Grant for replacement of Weed Harvester and Conveyor
  - B. Discussion and possible action on evaluation of Lake Manager Application position
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: May 17th, 2014 (9:00 a.m. at Oakland Town Hall)